Exhibit FFF

存案 Filed

全国编辑 CR No. 2048511

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

HONG KONG

No.

[COPY]

CERTIFICATE OF INCORPORATION

I hereby certify that

China Golden Spring Group (Hong Kong) Limited 中國金泉集團(香港)有限公司

is this day incorporated in Hong Kong under the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) and that this company is limited.

Issued on

23401036880 MA 28/02/2014

Registrar of Companies
Hong Kong Special Administrative Region

Note:

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.

THE COMPANIES ORDINANCE (CHAPTER 32)

Private Company Limited by Shares

MEMORANDUM OF ASSOCIATION

OF

China Golden Spring Group (Hong Kong) Limited 中國金泉集團(香港)有限公司

First:- The name of the Company is "China Golden Spring Group (Hong Kong) Limited 中國金泉集團(香港)有限公司".

Second:- The Registered Office of the Company will be situated in Hong Kong.

Third:- The liability of the Members is limited.

Fourth:- The Share Capital of the Company is HK\$1,000,000.00 divided into 1,000,000 shares of HK\$1.00 each with the power for the company to increase or reduce the said capital and to issue any part of its capital, original or increased, with or without preference, priority or special privileges, or subject to any postponement of rights or to any conditions or restrictions and so that, unless the conditions of issue shall otherwise expressly declare, every issue of shares, whether declared to be preference or otherwise, shall be subject to the power hereinbefore contained.

I/We, the person(s), whose name(s), address(es) and description(s) is/are hereto given below, wish to form a Company in pursuance of this Memorandum of Association, and I/we agree to take the number of share(s) in the capital of the Company set opposite to my/our name(s): -

Name(s), Address(es) and Description(s) of Signatory/Signatories	Number of Share(s) taken by the Signatory/Signatories
GUO Qiang 郭強 Majestic View Manor, 20 South Bay Road, Hong Kong Merchant	1,000,000
Total Number of Share(s) Taken	1,000,000

Dated: 28 February 2014

THE COMPANIES ORDINANCE (CHAPTER 32)

Private Company Limited by Shares

ARTICLES OF ASSOCIATION

OF

China Golden Spring Group (Hong Kong) Limited 中國金泉集團(香港)有限公司

PRELIMINARY

- 1. Subject as hereinafter provided, the regulations contained in Table "A" in the First Schedule to the Companies Ordinance (Chapter 32) shall apply to this Company, and be deemed to be incorporated with these Presents.
- 2. The following clauses of Table "A" namely, 24, 41 to 44 inclusive, 55, 64, 77, 78, 79, 81, 82, 90 to 99 inclusive, 101, and 114 to 123 inclusive, and 128, shall not apply or are modified as hereinafter appearing.
 - 3. The Company is a Private Company and accordingly:-
 - (a) the right to transfer shares is restricted in manner hereinafter prescribed;
 - (b) the number of members of the company (exclusive of persons who are in the employment of the company and of persons who having been formerly in the employment of the company were while in such employment and have continued after the determination of such employment to be members of the company) is limited to 50. Provided that where 2 or more persons hold one or more shares in the company jointly they shall for the purpose of this regulation be treated as a single member;
 - (c) any invitation to the public to subscribe for any shares or debentures of the company is prohibited;
 - (d) the company shall not have power to issue share warrants to bearer.

TRANSFER OF SHARES

4. Clause 24 of Table "A" is hereby modified as follows:-

The directors may, in their absolute discretion and without assigning any reason therefor, decline to register any transfer of any share, whether or not it is a fully paid share.

DIRECTORS

- 5. Unless otherwise determined by the Company in General Meeting, the minimum number of Director(s) shall be one. The first director(s) of the company shall be nominated in writing by the founder member(s) to the memorandum of association.
 - A Director shall hold office until either:-
 - (a) He is removed from office by an ordinary resolution of the Company, or
 - (b) Notice is given to the Company by any Member at least seven days before the Annual General Meeting of intention to propose a resolution that some other person be appointed in his place and such resolution is duly passed as an ordinary resolution.
- 7. It shall not be required for a Director to hold any qualification shares. Residence in Hong Kong shall not be a requisite qualification.
- 8.(a) Unless otherwise determined by the Directors, the quorum of a Directors' Meeting shall be two Directors personally present or represented by their substitutes appointed under Articles 11 hereof. Notwithstanding any provision herein, if the Company has only one Director, the quorum for Director's Meeting shall be one.
- 8.(b) Where the Company has only one Director and that Director takes any decision that may be taken in a meeting of the Directors and that has effect as if agreed in a meeting of the Directors, he shall (unless that decision is taken by way of a resolution in writing duly signed by him) provide the Company with a written record of that decision within 7 days after the decision is made.
- 9. A resolution in writing signed by all the directors shall be as valid and effectual as if it had been passed at a meeting of directors duly called and constituted.
 - 10. The office of a Director shall be vacated if the Director:-
 - (a) Resigns his office by notice in writing to the Company; or
 - (b) Becomes bankrupt or makes any arrangement with his creditors generally; or
 - (c) Becomes of unsound mind.
- 11. Subject to the approval of the Board, a Director may appoint any person to act for him as a substitute Director during his absence, and such appointment shall have effect and such appointee whilst he holds office as a substitute Director shall be entitled to notice of meetings of Directors, and to attend and vote thereat accordingly; but he shall not require any qualification, and he shall ipso facto vacate office if and when the appointor returns to Hong Kong or vacates office as a Director, or removes the appointee from office, and any appointment and removal under this Clause shall be effected by notice in writing under the hand of the Director making the same.
 - 12. Any casual vacancy occurring in the Board of directors may be filled up by the Directors.
- 13. The Directors shall have power at any time, and from time to time, to appoint a person as an additional Director.
- 14. The Company may by an ordinary resolution remove any Director and may by an ordinary resolution appoint another person in his stead, provided that the minimum number of Directors shall not, in any circumstances, be less than one.

15. Any Director may be employed by or hold any office of profit under the Company, except that of Auditors of the company, and may act either personally or as a member of a firm or render any professional service to the Company, and may receive remuneration from the Company for so doing in addition to any remuneration payable to him as a Director.

GENERAL MANAGEMENT

16. The Board of Directors shall be entrusted with the general management and carrying on of the business of the Company, and shall have full power to do all such acts and things and enter into such contracts and engagements on behalf of the Company as he may consider necessary or desirable and may also appoint and remove or suspend any officers, clerks, accountants, agents, servants and other employees.

POWERS OF DIRECTORS

- 17. The Directors, in addition to the powers and authorities by these Articles or otherwise expressly conferred upon them, may exercise all such powers and do all such acts and things as may be exercised or done by the Company in General Meeting subject nevertheless to the provisions of the Companies Ordinance, (Chapter 32), to these Articles, and to any regulations from time to time made by the Company in General Meeting, provided that no regulation so made shall invalidate any prior act of the Directors which would have been valid if such regulation had not been made.
- 18. Without prejudice to the general powers conferred by the last preceding Article and the other powers conferred by these Articles, it is hereby expressly declared that the Directors shall have the following powers, that is to say, power:-
 - (a) To pay the costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.
 - (b) To purchase or otherwise acquire for the Company or sell or otherwise dispose of any property, rights or privileges which the company is authorised to acquire at such price and generally on such terms and conditions as they shall think fit.
 - (c) To engage, dismiss, and fix the salaries or emoluments of the employees of the Company.
 - (d) To institute, conduct, defend, compromise or abandon any legal proceedings by or against the Company or its officers, or otherwise concerning the affairs of the Company, and also to compound and allow time for payment or satisfaction of any debts due to, and of any claims or demands by or against the Company.
 - (e) To refer any claims or demands by or against the Company to arbitration and observe and perform the awards.
 - (f) To make and give receipts, releases, and other discharges for money payable to the Company, and for claims and demands of the Company.
 - (g) To invest, lend or otherwise deal with any of the moneys or property of the Company in such manner as they think fit, having regard to the Company's Memorandum of Association and from time to time to vary or realise any such investment.
 - (h) To borrow money, arrange for banking facilities, on behalf of the Company, and to pledge, mortgage or hypothecate any of the property of the Company.
 - (i) To open a current account with themselves for the Company and to advance any money to the Company with or without interest and upon such terms and conditions as they shall think fit.

- (j) To enter into all such negotiations and contracts, and rescind and vary all such contracts, and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for, or in relation to, any of the matters aforesaid, or otherwise for the purpose of the Company.
- (k) To give to any Director, officer or other person employed by the Company a commission on the profits of any particular business or transaction, and such commission shall be treated as part of the working expenses of the Company, and to pay commissions and make allowance (either by way of a share in the general profits of the Company or otherwise) to any persons introducing business to the Company or otherwise promoting or serving the interest thereof.
- (l) To sell, improve, manage, exchange, lease, let, mortgage or turn to account all or any part of the land, property, rights and privileges of the Company.
- (m) To employ, invest or otherwise deal with any Reserve Fund or Reserve Funds in such manner and for such purposes as the Directors may think fit.
- (n) To execute, in the name and on behalf of the Company, in favour of any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present or future) as they think fit, and any mortgages may contain a power of sale and such other powers covenants and provisions as shall be agreed upon.
- (o) From time to time to provide for the management of the affairs of the Company abroad in such manner as they think fit, and in particular to appoint any persons to be the Attorneys or agents of the Company with such powers (including power to sub-delegate) and upon such terms as they think fit.
- (p) From time to time to make, vary or repeal rules and by-laws for the regulation of the business of the Company, its officers and servants.
- (q) To delegate any or all of the powers herein to any Director or other person or persons as the Directors may at any time think fit.

SEAL AND CHEQUES

- 19. The Seal of the Company shall be kept by the Directors and shall not be used except with their authority.
- 20. Unless otherwise determined by the Directors, every document required to be sealed with the Seal of the Company shall be deemed to be properly executed if sealed with the Seal of the Company and signed by such person or persons as the Board of Directors shall from time to time appoint.
- 21. All cheques, bills of exchange, promissory notes and other negotiable instruments issued or required to be signed, endorsed or accepted or otherwise negotiated by the Company shall be signed by such person or persons as the Board of Directors shall from time to time appoint.

GENERAL MEETINGS

22.(a) For all purposes, the quorum for all general meetings shall be two members personally present or by proxy. Notwithstanding any provision herein, if the Company has only one member, that member presents in person or by proxy shall be the quorum of a general meeting of the Company. No business shall be transacted at any general meeting unless the requisite quorum be present at the commencement of the business.

- 22.(b) Where the Company has only one member and that member takes any decision that may be taken by the Company in General Meeting and that has effect as if agreed by the Company in General Meeting, he shall (unless that decision is taken by way of a resolution in writing duly signed by him) provide the Company with a written record of that decision within 7 days after the decision is made.
- 23. A resolution in writing signed by all the shareholders shall be as valid and effectual as a resolution passed at a general meeting duly convened and held.

VOTES OF MEMBERS

24. Unless a poll is demanded, all voting of members in respect of any matter or matters shall be by show of hands, and in the case of a poll, every member shall have one vote for each share of which he is the holder.

DIVISION OF PROFITS

- 25. The net profits of the Company in each year shall be applied in or towards the formation of such reserve fund or funds and in or towards the payment of such dividends and bonuses as the Directors subject to the approval of the Company in General Meeting may decide.
- 26. No dividend shall be payable except out of the profits of the Company, and no dividend shall carry interest as against the Company.
- 27. A transfer of shares shall not pass the right to any dividend declared thereon before the registration of the transfer.
- 28. If two or more persons are registered as joint holders of any share, any one of such persons may give effectual receipts for any dividend or for other moneys payable in respect of such share.
- 29. The Directors may retain any interest or dividends on which the Company has a lien, and may apply the same in or towards satisfaction of the debts, liabilities or engagements in respect of which the lien exists.
- 30. All dividends unclaimed for one year after having been declared may be invested or otherwise made use of by the Directors for the benefit of the Company until claimed.

NOTICES

31. All notices required to be given to the shareholders under these Articles must be in the Chinese or English language or both.

SECRETARY

32. The first Secretary of the Company shall be **Stevensec Limited** who may resign from this office upon giving notice to the Company of such intention and such resignation shall take effect upon the expiration of the period specified in such notice or its earlier acceptance.

Name(s), Address(es) and Description(s) of Signato	ory/Signatories
GUO Qiang 郭強 Majestic View Manor, 20 South Bay Road, Hong Kong Merchant	

Dated: 28 February 2014

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公司註冊處 Companies Registry

填表前請參閱〈填表須知〉。

Please read the Notes for Completion before completing this form.

法團成立表格 (股份有限公司)

Incorporation Form (Company Limited by Shares)

公司編號 CR No. **2048511**

(《公司條例》第 14A 條) (Companies Ordinance s. 14A)

表格 Form

NC₁

(註 Note 8)	1	擬採用的公司名稱 Intended Company Name
		擬採用的公司英文名稱 Intended English Company Name
		China Golden Spring Group (Hong Kong) Limited
		擬採用的公司中文名稱 Intended Chinese Company Name
		中國金泉集團(香港)有限公司
(註 Note 9)	2	公司類別 Type of Company <i>請在適用的空格內加上 ✓ 號 Please tick the relevant box</i> ✓ 私人 Private
(註 Note 10)	3	公司在香港的註冊辦事處擬採用的地址 The Intended Address of the Company's Registered Office in Hong Kong
		4/F & 5/F, Central Tower, No. 28 Queen's Road Central, Hong Kong
		(「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)
(註 Note 11)	4	電郵地址 E-mail Address

(註 Note 4) 提交 /

提交人的資料 Presentor's Reference

姓名 Name: Stevensec Limited

地址 Address: 4/F & 5/F, Central Tower,

No. 28 Queen's Road Central,

Hong Kong

電話 Tel: 2533 2514

傳真 Fax: 2157 5571

電郵地址 E-mail Address:

檔號 Reference: Doc. No.: GSPRING0001

指明编號 1/2011 (修訂) (2011 年 2 月) Specification No. 1/2011 (Revision) (Feb. 2011) 請勿填寫本欄 For Official Use

(Nil)



23401036878 NC1 28/02/2014

(註 Note 12) 5 股本 Share Capital

	創辦成員共承購 各類股份的 <i>總</i> 面值				
股份類別 Class of Shares	股份數目 Number of Shares (a)	每股的面值 Nominal Value of Each Share † (b)	各類股份的 <i>總</i> 面值 <i>Total</i> Nominal Value of Each Class † (a) x (b)	- Each Class of Charon t	
Ordinary	1,000,000	HK\$1.00	HK\$1,000,000.00	HK\$1,000,000.00	
		總值 Total	HK\$1,000,000.00	HK\$1,000,000.00	

- † 請註明貨幣單位(例如:港元、美元)
 - Please specify the currency (e.g. HKD, USD)
- * 請申報*所有*創辦成員共承購*每類*股份的*總*面值。 Please state the <u>fotal</u> nominal value of <u>each class</u> of shares to be taken up by <u>all</u> the founder members of the company.

(註 Note 13) 6 創辦成員 Founder Members

(如有超過兩名創辦成員,請用續頁 A 填報 Use Continuation Sheet A if more than 2 founder members)

1	中文姓名/名稱 Name in Chinese	郭強						
	英文姓名/名稱 Name in English	GUO Qiang						
	地址 Address	Majestic View Manor, 20	South Bay Road, Hor	ng Kong				
	承購的股份 Shares to be taken	Ordinary		1,000,000				
		股份類別 Class of s	hares 股	份數目 Number of shares				
2	中文姓名/名稱 Name in Chinese							
	英文姓名/名稱 Name in English							
	地址 Address		-					
			- -					
	承購的股份 Shares to be taken							
		股份類別 Class of s	hares 股	份數目 Number of shares				

	任秘書 First Sec 有超過一名個人或法人團體		inuation Sheet B if more tha	n 1 individual or corporate secretary)
A.	個人秘書 Individ	ual Secretary		
	中文姓名 Name in Chinese			
	英文姓名 Name in English			
		姓氏 Surname	名	字 Other Names
	前用姓名 Previous Names		別名 Alias	
(註 Note 15)	香港住址 Hong Kong Residential Address			
	(「轉)	交」地址及郵政信箱號碼恕不接受 'C	are of addresses and post	office box numbers are not acceptable)
(註 Note 16)	電郵地址 E-mail Address			
(註 Note 17)	身份證明 Identificat a 香港身份證號 Hong Kong Ident	碼		
	b 護照 Passport			
		簽發	國家 Issuing Country	號碼 Number
В.	法人團體秘書 C	orporate Secretary		
(註 Note 18)	中文名稱 Name in Chinese		(Nil)	
(註 Note 18)	英文名稱 Name in English		Stevensec Limited	
(註 Note 19)	香港地址 Hong Kong Address 4/F	& 5/F, Central Tower, No. 28	Queen's Road Centra	l, Hong Kong
		交」地址及郵政信箱號碼恕不接受「C	are of addresses and post	office box numbers are not acceptable)
(註 Note 16)	電郵地址 E-mail Address		(Nil)	
	公司編號 Compan (只適用於在香港註冊的 (Only applicable to body			879348

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(註 Note 14) 8 首任董事 First Directors

	A. 個人董事 Indiv (如有超過一名個人主		se Continuation Sheet C if more than 1	individual director)			
	中文姓名 Name in Chinese		郭強				
	英文姓名 Name in English	GUO		Qiang			
		姓氏 Sum	ame	名字 Other Names			
	前用姓名 Previous Names		(Nil)				
	別名 Alias		(Nil)				
註 Note 20)	住址 Residential Address	Iajestic View Manor,	20 South Bay Road, Hong Ko	ng N/A			
				國家 Country			
	(F	轉交」地址及郵政信箱號码	「絕不接受 'Care of' addresses and po	st office box numbers are not acceptable)			
註 Note 21)	電郵地址 E-mail Address	(Nil)					
註 Note 22)	a 香港身份證明	身份證明 Identification a 香港身份證號碼 Hong Kong Identity Card Number		R650107(8)			
	b 護照		(Nil)	(Nil)			
	Passport		簽發國家 Issuing Country	號碼 Number			
(註 Note 24)				44 44 10000			
	All directors of the c	ompany are advised t	提示 Advisory Note 人黃事實任指引》,並熟悉該 o read 'A Guide on Directors' D general duties of directors out	uties' published by the Companies			
(註 Note 25)		同意書 Consent to 止 ✓ 號 Please tick the					
	I consent		I時出任其董事,並確認本 of the company on its incorp	人已年滿 18 歲。 oration and confirm that I have			
	The Conse	職位同意書會於公		4 天内提交。 than 14 days after the date of			

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	8	首任董事 First Directors (領上頁 cont'd)
		B. 法人團體董事 Corporate Director (如有超過一名法人團體董事・請用續頁 D 填報 Use Continuation Sheet D if more than I corporate director)
		中文名稱 Name in Chinese
		英文名稱 Name in English
註 Note 23)		地址 Address
		國家 Country (「轉交」地址及郵政信箱號碼恕不接受 'Care of' addresses and post office box numbers are not acceptable)
		(TOX) NOTE CONTINUE AND CONTINUE OF THE POST OF THE POST OF THE STATE
註 Note 21)		電郵地址 E-mail Address
		公司編號 Company Number (只適用於在香港註冊的法人團體) (Only applicable to body corporate registered in Hong Kong)
註 Note 24)		提示 Advisory Note 所有公司董事均應閱讀公司註冊處編製的〈董事實任指引〉,並熟悉該指引所概述的董事一般實任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.
註 Note 25)		出任董事職位同意書 Consent to Act as Director 讀在適用的空格內加上 / 號 Please tick the relevant box
		本人獲上述公司授權確認上述公司同意在公司成立為法團時出任其董事。 I, being authorised by the above named company, confirm that the above company consents to act as a director of this company on its incorporation.
		簽署 Signed : 法人團體董事的董事/秘書/獲授權人士* Director / Secretary / Authorised Person of the Corporate Director*
		出任董事職位同意書會於公司成立為法團的日期後 14 天內提交。 The Consent to Act as Director will be submitted not later than 14 days after the date of incorporation of the company.
	*請	翻去不適用者 Delete whichever does not apply
		第五頁 Page 5 第五頁 Page 5 fication No. 1/2011 (Revision) (Feb. 2011)

0088

(註 Note 6)

9 創辦成員陳述書 Statement of Founder Member

本人現核證 I certify that:

(a) 本人為公司的創辦成員或獲其授權人士(如創辦成員為法人團體)並獲其他創辦成員(如有的話)授權簽署本表格。

I am a founder member of this company or an authorised person of a corporate founder member (if applicable) and am authorised by the other founder members (if any) to sign this incorporation form.

- (b) 名列本表格內但未簽署「出任董事職位同意書」的每一名董事已同意在公司成立為法 國時擔任其董事,每名個人董事並且已年滿 18 歲。
 - Each of the directors named in this form who has not signed the 'Consent to Act as Director' has consented to be a director of this company on its incorporation and each individual director has attained the age of 18 years.
- (c) 所有創辦成員已按照〈公司條例〉第 6 及 12 條簽署公司的組織章程大綱及組織章程細則(如有的話),並確認連同本表格交付的公司章程大綱及章程細則(如有的話)的副本的內容,與由所有創辦成員簽署的該等章程大綱及章程細則的內容相同。
 The company's Memorandum of Association and Articles of Association (if any) have been signed by all founder members in accordance with sections 6 and 12 of the Companies Ordinance. The contents of the copies of the company's Memorandum and Articles (if any) delivered together with this form are the same as those of the Memorandum and Articles signed by all founder members.
- (d) 本表格所載的詳情屬準確,以及與公司組織章程大綱及章程細則所載的詳情相符。
 The particulars contained in this form are accurate and consistent with those contained in the Memorandum and Articles of Association of this company.
- (e) 公司已遵從〈公司條例〉中與註冊有關的所有規定及與註冊的先決及附帶事宜有關的 所有規定。

This company has complied with all the requirements of the Companies Ordinance in respect of registration and of matters precedent and incidental thereto.

本表格包括下列續頁·This Form includes the following Continuation Sheet(s).

續頁 Continuation Sheet(s)	A	В	С	D	
頁數 Number of pages	(Nil)	(Nil)	(Nil)	(Nil)	

(註 Note 6)

簽署 Signed

姓名 Name

GUO Qiang

日期 Date:

28/02/2014

創辦成員 Founder Member

日DD / 月MM / 年YYYY

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指明编號 1/2011 (修訂) (2011 年 2 月) Specification No. 1/2011 (Revision) (Feb. 2011)



周年申報表 **Annual Return**

表格 NAR1 **Form**

						<u> </u>	可編 TCOINP	ally Hulling
lote							20485	11
	1	公司名稱 Co	ompany Nam	е				
			China	Golden Spring 中國金泉集	-	(Hong Kong) Li 注)有限公司	mited	
0	2	商業名稱(如	有的話) Bu	siness Name (i	f any)			
					(Nil)			
	3	公司類別 Ty 讀在適用的空格/		any lease tick the relevant	box	· · · · · · · · · · · · · · · · · · ·	,	•
		✓ 私人公司		公眾公司	[1	
		Private cor	npany	Public company	,	Company limi	ted by guarant	ee
0	4	本申報表的 Date to whic		is Made Un		06	03	2016
		Date to Wille	ii tiiis itotaiii	i io inidae op		□ DD	月MM	年 YYYY
0	5	Period Cover	red by Finan	表所涵蓋的會 cial Statements company need not co	Deliver	ed with this For	m	
			N/A		至 To			
		E DD	月MM	年YYYY		E DD	月MM	年YYYY
•	6	註冊辦事處	地址 Addres	s of Registered	l Office			
		4/F & 5/F, Ce	ntral Tower, N	o. 28 Queen's Roa	d Central	, Hong Kong		
0		人資料 Present				請勿填寫本欄 Fo	or Official Use	•
			nsec Limited					
	地址	Address: 4/F & No. 2i Hong	8 Queen's Road) 100 (10 110 10 10 10 10 10 10 10 10 10 10 10		
	電話	2533		事真 Fax: 2157 559	2			
		Email:				22601372700 NAR1L	204851	1
	檔號	Reference: EY	C/74001, Due D	ate:17/04/2016		14/03/2016	201001	•

公司編號 Company Number

2048511

D 7	電郵地址	Email	Address
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	OT:15		
	(INII)		

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期,所有根據《公司條例》須向公司註冊處處長登記的,或若於 1912年1月1日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

1	
	(Nil)
	(1411)
Ų	
1	
1	

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無需填報此項 Company having a share capital need not complete this section)

徽至本申報表的結算日期的成員人數	٢
Number of Member(s) as at the Date to which this Return Is Made Up	l

N/A

☑ 10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

截至本申報表的結算日期 As at the Date to which this Return is Made								
股份的類別		E	已發行股份 Issued Shar	es				
(如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	食幣單位 Currency	總數 Total Number	總款額 Total Amount	已撤或視作 已撤的總款額 Total Amount Paid up or Regarded as Paid up				
Ordinary	нк\$	1,000,000	1,000,000.00	1,000,000.00				
總數 Total	нк\$	1,000,000	1,000,000.00	1,000,000.00				

第二頁 Page 2

公司編號 Company Number

Form						20	0485	11	
11 公司秘書 Compa	ny Secretary			_			V-1		
A. 公司秘書(自然人 (如超過一名公司秘書屬自)					1 comp	any sec	eretary is	a natural	l person)
中文姓名 Name in Chinese	-		(Blanl	Section	1)				
英文姓名 姓印 Name in English Sumam									
名与 Other Name									
前用姓名 中文 Previous Names Chines									
英文 Englis									
別名 中で Allas Chines	e								
英文 Englis									
香港通訊地址 Hong Kong Correspondence Address									
Addition									
地 距 Regio	香港/HOI	NG KONG							
電郵地址 Email Address									
身分體明 Identification						•			
(a) 香港身分證號碼 Hong Kong Identity Car	rd Number								
	受動家 ig Country								
	號碼 Number						· · · · · · · · · · · · · · · · · · ·		
B. 公司秘書 (法人團員 (如超過一名公司秘書屬法人					1 comp	oany sec	cretary is	a body c	orporate
中文名稱 Name in Chinese			(Nil)					
英文名稱 Name in English	Stevensec Limited								
香港地址 Hong Kong	4/F, 5/F & 16	02, Central Tov	ver,						
Address	No. 28 Queen	's Road Centra	 						
地區 Regio	HONG KO	NG							

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879348

0

電郵地址

Email Address

公司編號 Company Number

(Nil)

公司編號 Company Number 2048511

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人,請用續貨B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加上 🗸 號 Please tick the relevant box(es)

	23 EL 23/11 = 7 = 1 10 7 10				,							
(身分	[✓ 董事	段	補董事		代替A	ltemate	to			
	Capacity	_	Director	Alt	ernate Dire	ctor			(N	il)		
	中文姓名 Name in Chinese					郭	強					
	英文姓名 Name in English	姓氏 Surname				G	UO					
	c	名字 [Other Names			· · · · · · · · · · · · · · · · · · ·	Qi	ang					
	前用姓名 Previous Names	中文 Chinese				()	Vil)			,		
		英文 English				(1)	Vil)					
	別名 Alias	中文 Chinese				(1)	Nil)					
		英文 English				(1)	Nit)			·		
(1)	住址 Residential Address	[Majestic Viev	w Manor,	20 South I	3ay R	oad,					
		[***************************************	· · · · · · · · · · · · · · · · · · ·
	置 Coul	図家/地區 [ntry/Region	Hong Kong		·····							
a	電郵地址 Email Address					(1)	Vil)					
2	身分證明 Identifie	cation							·			
•	(a) 香港身分證號 Hong Kong Id	Number		R	6	5	0	1	0	7	(8)	
	(b) 護照 Passport	簽 氨 Issuing C	國家 Country			_	(Nil)				•	
		N	號碼 lumber				(Nil)					

第四頁 Page 4

	^{表格} NAR1		公司编號 Company Number
	Form NACI		2048511
	12 董事 Directors ()	∰上頁 cont'd)	
		Director (Body Corporate)	
	(如超過兩名重事屬法人的 讀在適用的空格內加上 < 號 Ple		neet C if more than 2 directors are body corporate)
(B)	1 身分	董事 侯袖董事	代替 Alternate to
	Capacity	Director Alternate Directo	r
	中文名稱 Name in Chinese	(Bla	nk Section)
	英文名稱 Name in English		
@	地址		
	Address		
	國家/地區 Country/Region		
@	電郵地址 Email Address		
	公司編號 Company Number (只適用於在香港柱冊的法人團體) (Only applicable to body corporate regis		
	請在適用的空格內加上 🗸 號		
•	2 身分	董事 候補董事	代替 Alternate to
	Capacity	Director Alternate Directo	r
	中文名稱		
	Name in Chinese	(Bla	nk Section)
	英文名稱 Name In English		
②	地址 Address		
	7441799		
	國家/地區 Country/Region		
@	電郵地址 Email Address		
	公司編號 Company Number (只適用於在香港註冊的法人團體)	r	

(Only applicable to body corporate registered in Hong Kong)

公司編號 Company Number

2048511

- 12 董事 Directors (領上頁 cont'd)
- C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司) (Only applicable to a private company with only one member who is also the sole director of the company)

	中文姓名 Name in Chinese				 (Blar	nk Section	on)			
	英文姓名 Name In English	姓氏 Sumame		 						
	(名字 Other Names		 					 	
	前用姓名 Previous Names	中文 Chinese				<u> </u>				
		英文 English		 					 	
	別名 Alias	中文 Chinese								
		英文 English								
(B)	住址 Residential Address								 	
		國家/地區 intry/Region								
a	電郵地址 Email Address			 						
a	身分證明 Identifi	ication						•		
	(a) 香港身分證 Hong Kong Ide		umber							
	(b) 镀照 Passport	簽館 Issuing (· 國家 Country	 		_,				
		1	號碼 Number	 					 	

第六頁 Page 6

表格 NAR1 Form

公司编號 Company Number

2048511

②	13	有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital
		(有股本的公司必須填報此項 Company having a share capital must complete this section)

請在適用的空格內加上 / 號 Please tick the relevant box

非上市公司的成員詳情列於附表一

Particulars of members of a non-listed company are listed in Schedule 1

上市公司的成員詳情列於附表二

Particulars of members of a listed company are listed in Schedule 2

公司紀錄 Company Records

(如空位不足,請用續頁 D 填報 Use Continuation Sheet D if the space provided is insufficient)

公司備存下列紀錄的地址(如並非備存於第6項所述的註冊辦事處內)

Address where the following company records are kept (if not kept at the registered office stated in Section 6)

公司紀錄 Company Records

地址 Address

Register of Members, Register of Directors,	ı
Register of Company Secretaries, Register of	
Debenture Holders, Register of Charges, Copies of	4
Resolutions of Members, Minutes of Proceedings	I
of General Meetings and Written Records of	
Decisions of Sole Member	

49/F, Bank of China Tower, No. 1 Garden Road, Hong Kong

15 陳述書 Statement

(如屬私人公司,請在空格內加上 🗸 號以作出此項陳述 For a private company, please tick the box to make the Statement)

現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表,則自公司成立為法團 的日期起),並沒有發出邀請,以邀請公眾人士認購公司的任何股份或債權證;同時如成員人 數於本申報表的結算日期當日超過五十名,則超出五十名之數的成員,全屬根據《公司條例》第 11(2)條於計算公司成員人數時不包括在內的人。

The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的《董事責任指引》,並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	Α	В	С	D
頁數 Number of pages	0	0	0	0

答署 Signed 11/3/2016 **GUO Qiang** 日期 Date : 姓名 Name 日DD / 月MM / 年YYYY 董事 Director、公司秘書、Company Secretary *

*誘刪去不適用者 Delete whichever does not apply

第七頁 Page 7

附表一 Schedule 1 (非上市公司適用 FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to which this Return is Made Up

06	03	2016
E DD	月MM	年 YYYY

公司編號 Company Number	
2048511	

🐼 非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁•如空位不足,或超過一類股份,可另加附卷一。) (Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares	Ordinary	
此類別股份的已發行總數 Tot	tal Number of Issued Shares in this Class	1,000,000

		H			
姓名/名稱 Name	地址 Address	現時持有量 Current Holding	♥ i Transf		備註 Remarks
			數目 Number	日期 Date	
郭強 GUO Qiang	Majestic View Manor, 20 South Bay Road, Hong Kong	1,000,000			

- *如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表·則自公司成立為法團以來)有任何轉讓,有關詳情亦請一併申報;股份受讓人的姓名/名稱謂在「備註」一欄註明。
- * If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

頁 Page 1 / 1





註

周年申報表 **Annual Return**

表格 **Form**

公司編號 Company Number

						20485	11
1	公司名稱	Company	Name				
		C	hina Golden Spri 中國金泉	-	(Hong Kong) Li 巷)有限公司	mited	
2	商業名稱	(如有的話) Business Name	e (If any)			
				(Nil)			
3		「Type of Co 空格内加上 ✓	D mpany 號 Please tick the relev	ant box			
	✓ 私人公	司	公眾公司		擔保有限公司]	
	Private	company	Public compa	any	Company limit	ted by guarante	ee
4		的結算日期 which this Pa	期 eturn is Made Up		06	03	2017
	Date to w	nich this Re	eturn is wade op		日 DD	上 月 MM	单 YYYY
	For a compar reference per	ny limited by gua iod.)	erantee, the return should	d be made up t	6 months after the end to the date that is 9 m		
5	For a compained reference per Mark Period Company	^{ny limited by gua} iod.) S交付的財 overed by F		d be made up : 會計期 nts Deliver	to the date that is 9 m	onths after the en	eference perio
5	For a compained reference per Mark Period Company	^{ny limited by gua} iod.) S交付的財 overed by F	mantee, the return should 務報表所涵蓋的 inancial Statemen private company need no	會計期 nts Deliver ot complete this	to the date that is 9 m	onths after the en	eference perio
5	For a compained reference per Mark Period Company	ny limited by gua iod.) S交付的財 overed by F 密填報此項 A	mantee, the return should 務報表所涵蓋的 inancial Statemen private company need no A	會計期 nts Deliver	to the date that is 9 m	onths after the en	eference period of its account
5	For a compar reference per 隨本表格 Period Co (私人公司無	ny limited by gualiod.) S交付的財務 overed by F S需填報此項 A N/A	mantee, the return should 務報表所涵蓋的 inancial Statemen private company need no A	會計期 nts Deliver of complete this 至 To	to the date that is 9 m red with this For	onths after the en	eference period of its account
	For a comparreference per MB 本 表 格 Period Co (私人公司無 日 DD 註 冊 辦事	ny limited by gualiod.) S交付的財務 overed by F S需填報此項 A FM FM FM FM FM FM FM FM FM	所報表所涵蓋的 inancial Statement private company need no A	會計期 nts Deliver pt complete this 至 To	to the date that is 9 m red with this For s section) 日 DD	onths after the en	eference period of its accou
6	For a compaireference per MB本表格Period Co (私人公司無日DD 註冊辦事	ny limited by gualiod.) S交付的財源 overed by F 需填報此項 A F F F F F F F F F F F F F	mantee, the return should mancial Statement private company need not be seen as a see	會計期 nts Deliver pt complete this 至 To	red with this Forestell BDD	onths after the en	eference period of its accou
6	For a compaireference per MB 本表格Period Co (私人公司無日DD 註冊辦事49/F, Ban	ny limited by gualiod.) S交付的財源 overed by F 需填報此項 A F F F F F F F F F F F F F	mantee, the return should mancial Statemen private company need not a find a f	會計期 nts Deliver pt complete this 至 To	to the date that is 9 m red with this For s section) 日 DD	onths after the en	eference period of its accou
6 提姓	For a compaireference per Box 表格 Period Co (私人公司無 BDD 註冊辦事 49/F, Ban St. Address: 4	ny limited by gualiod.) A交付的財務 overed by F F F F F F F F F F F F F	所報表所涵蓋的 inancial Statement private company need not A IM 年YYYY Idress of Register ower, No. 1 Garden I	會計期 nts Deliver pt complete this 至 To	red with this Forestell BDD	onths after the en	eference period of its account
6	For a compaireference per B 本表格 Period Co (私人公司無 日 DD 註冊辦事 49/F, Ban	ny limited by gualiod.) A交付的財務 overed by F SA	所報表所涵蓋的 inancial Statement private company need not A IM 年YYYY Idress of Register ower, No. 1 Garden I	會計期 nts Deliver at complete this To red Office Road, Hong	to the date that is 9 med with this Forms section) 日DD Kong 22301379916 NAR1L	onths after the en	eference perio
6 提姓地 電 電	For a compaireference per reference per ref	RY Imited by gualiod.) R交付的財源 Overed by F SE 模報此項 A N/A F R	所報表所涵蓋的 inancial Statemen private company need no A IM 年YYYY Idress of Register ower, No. 1 Garden I rence red red Tower, Road Central,	會計期 nts Deliver at complete this To red Office Road, Hong	ed with this Forestellar is 9 med with this Forestellar is section) 日DD Kong 22301379916	m 月 MM Or Official Use	eference period of its account

公	司	編	號	Com	pany	Number
---	---	---	---	-----	------	--------

2048511

Ф	7	電郵地址 Email Address
		(Nil)

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期,所有根據(公司條例)須向公司註冊處處長登記的,或若於 1912年1月1日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

(Nil)

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數 Number of Member(s) as at the Date to which this Return is Made Up

N/A

🕑 10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

截至本申報表的結算日期 As at the Date to which this Return is Made Up											
股份的類別		已發行股份 Issued Shares									
(如普通股/ 優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up							
Ordinary	нк\$	1,000,000	1,000,000.00	1,000,000.00							
總數 Total	HK\$	1,000,000	1,000,000.00	1,000,000.00							

第二頁 Page 2

公司編號 Company Number

2048511

11	公司秘書	Company	Secretary
----	------	---------	-----------

中文姓名 Name in Chinese		(Blank Section)
英文姓名	姓氏	
Name in English	Surname [名字 [
c	Other Names	·
前用姓名 Previous Names	中文 Chinese	
Previous Names	英文	
	English	
別名 Alias	中文 Chinese	
, u.e.	英文 English	
香港通訊地址 Hong Kong Correspondence Address	Topy	
	地區 Region	香港/HONG KONG
電郵地址 Email Address		
身分證明 Identifi (a) 香港身分證 Hong Kong Id	淲碼	Number
(b) 護照 Passport	簽 st Issuing t	改國家 Country
	1	號碼 Number
B. 公司秘書((如紹過一名公司	法人團體)Company Secretary (Body Corporate) 順か 請用續頁 A 填報 Use Continuation Sheet A if more than 1 company secretary is a body cor
中文名稱 Name in Chinese	!	(Nil)
英文名稱 Name in English		Stevensec Limited
香港地址 Hong Kong		4/F, 5/F & 1602, Central Tower,
Address		No. 28 Queen's Road Central
	地區 Region	香港/HONG KONG
	rtogion	<u> </u>

公司編號 Company Number

2048511

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人,請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加上 ✓ 號 Please tick the relevant box(es)

	码往週用的全倍的机		doc tick the fer	evann be	wies)								
8	身分	~	董事	***************************************	候補	董事		代替 A	Itemate	to			
_	Capacity	L	Director	L	Altern	ate Dire	ector					······································	······································
										(N	il)		
						÷						·	
	中文姓名 Name in Chinese						郭	強					
	英文姓名 Name in English	姓氏 Surname					Gl	UO					
	c	名字 Other Names					Qi	ang					
	前用姓名 Previous Names	中文 Chinese					(1)	Jil)					
		英文 English					(1)	Vil)					
	別名 Alias	中文 Chinese				·	(1)	Jil)				·	
		英文 English					1)	Jil)					
Ð	住址 Residential		Majestic Vie	w Mar	nor, 20	South	Bay R	oad					
	Address		Hong Kong										
												Participal registration and state as a second	
		國家/地區 ntry/Region											
20	電郵地址 Email Address						(1	Vil)					
3	身分證明 Identifi	cation											
	(a) 香港身分證覺 Hong Kong Id		umber			R	6	5	0	1	0	7	(8)
	(b) 護照 Passport	簽發 Issuing Co						(Nil)					
			號碼 Imber					(Nil)					

公司編號 Company Number

2048511

- 12 董事 Directors (續上頁 cont'd)
- B. 董事 (法人團體) Director (Body Corporate)

(如超過兩名董事屬法人團體,請用續頁 C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

	請在適用的空格內加上 🗸 號	Please tick the relevant	box(es)		
®	1 身分	重 董 事	候補董事	代替 Alternate to	
_	Capacity	Director	Alternate Director		
			del manarellar in		
	中文名稱	· ·	(Dlan)	k Section)	
	Name in Chinese		(Diain	k Section)	
	英文名稱				
	天久石冊 Name in English	***************************************			
	Ü				
2	地址				
•	Address				
		**************************************			-
	國家/ Country/R				***************************************
_		edion			
a	電郵地址 Email Address				
	公司編號 Company Nu	mber			
	(只適用於在香港註冊的法人區				
	(Only applicable to body corporate				
_	請在適用的空格內加上			/D ## Alfanosia 4	
₿	2 身分	董事	候補董事	代替 Alternate to	
	Capacity	Director	Alternate Director	***************************************	A

	中文名稱		······································		
	Name in Chinese		(Blan	k Section)	on the same of the
	英文名稱				
	Name in English				
2	地址				
₩	Address				
	國家/				
_	Country / R	region			
a	電郵地址				
	Email Address	i			
	2.11011 / 1001 000	<u> </u>			
	公司編號 Company Nu (只適用於在香港註冊的法人)				

^{表格} NAR1

公司編號 Company Number

2048511

- 12 董事 Directors (續上頁 cont'd)
- C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司) (Only applicable to a private company with only one member who is also the sole director of the company)

	中文姓名 Name in Chinese					(Blank	Section	1)	 	
	英文姓名 Name in English	姓氏 Surname								
	(名字 Other Names							 	
	前用姓名 Previous Names	中文 Chinese		 				-1::		
		英文 English		 						
	別名 Alias	中文 Chinese								
		英文 English							 	
9	住址 Residential Address									
		國家/地區 untry/Region								
20	電郵地址 Email Address									
a	身分證明 Ident if (a) 香港身分證 Hong Kong Id	號碼	lumber							
	(b) 護照 Passport	簽 st Issuing	發國家 Country							
			號碼	 	***************************************					

^{表格} NAR1

公司編號 Company Number

2048511

②	13	有股本公司的成員詳情 Pal (有股本的公司必須填報此項 Compa 請在適用的空格內加上 ✓ 號 Please	any having a share capit			Share Capital		
		▼ 非上市公司的成員詳情列 Particulars of members of		ny are listed in Sc	hedule 1			
		上市公司的成員詳情列於 Particulars of members of		e listed in Schedu	ıle 2			
2	14	公司紀錄 Company Recon (如空位不足,請用續頁 D 填報 Us		if the space provided	is insufficient)			
		公司備存下列紀錄的地址(如: Address where the following comp				in Section 6)		
		公司紀錄 Company	Records		地址 Address			
		N/A						
	15	陳述書 Statement (知屬私人公司,請在空格內加上 號以作出此項陳述 For a private company, please tick the box to make the Statement) 「現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表,則自公司成立為法團						
		的日期起),並沒有發出邀請,以邀請公眾人士認購公司的任何股份或價權證;同時如成員人數於本申報表的結算日期當日超過五十名,則超出五十名之數的成員,全屬根據〈公司條例〉第11(2)條於計算公司成員人數時不包括在內的人。 The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.						
@		<u>提示 Advisory Note</u> 所有公司董事均應閱讀公司註冊處編製的〈董事實任指引〉,並熟悉該指引所概述的董事一般實任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.						
		本申報表包括下列續頁 This	Return includes the	following Continu	ation Sheet(s)			
		續頁 Continuation Sheet(s)	Α	В	С	Đ		
		頁數 Number of pages	0	0	0	0		
For and on behalf of STEVENSEC LIMITED								
	*請服	删去不適用者 Delete whichever does no	ot apply					

第七頁 Page 7

附表一 Schedule 1 (非上市公司適用 FOR NON-LISTED COMPANY)

本申報表的結算日期

	•					
Da	te	to	which	this	Return is	Made Up

06	03	2017
∃ DD	月MM	年 YYYY

公	可	編	號	Company Number
		,	20)48511

☎ 非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足,或超過一類股份,可另加附表一。) (Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

股份類別 Class of Shares	Ordinary					
此類別股份的已發行總數 Tot	al Number of Issued Shares in this Class	1,000,000				

		K	长份 Shares			
姓名/名稱 Name	地址 Address	現時持有量 Current Holding	轉 i Transfe	備註 Remarks		
	5	110,2,119	數目 Number	日期 Date	1	
郭強 GUO Qiang	Majestic View Manor, 20 South Bay Road, Hong Kong	1,000,000				

- *如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立為法團以來)有任何轉讓,有關詳情亦請一併申報;股份受讓人的姓名/名稱讀在「備註」一欄註明。
- * If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

頁 Page 1 / 1

Annual Return

公司註冊處 **Companies Registry**

表格

Form

			- 'Z-HJ #	間 沙に Oompa	ily ivuille
				204851	11
1	公司名稱 Company Name			月 MM 月 MM	
	China Golden Spring 中國金泉集	g Group (Hong Ko 集團(香港)有限公		ed	•
2	商業名稱(如有的話) Business Name (If a	any)		Dimited Limited d by guarantee 06 03 日 DD 月 MM の が之日・ date of its incorporation. its accounting reference prafter the end of its accounting after the end of its accounting after the end of its accounting the end of its a	
		Nil			
3	公司類別 Type of Company				
	請在適用的空格內加上 🗸 號 Please tick the relevant box				
	▼ 私人公司	擔保有限公 Company li		rantee	
4	本申報表的結算日期 Date to which this Return is Made Up		06	03	201
	Date to which this Neturn is made op		日 DD	月 MM	上 年 YYY
5	隨本表格交付的財務報表所涵蓋的會計 Period Covered by Financial Statements D (私人公司無需填報此項 A private company need not complet	elivered with this Fo	orm	·	
		至			
	日DD 月MM 年YYYY	То	ĦDD	∏ ∏ MM	年 YYY
6	註冊辦事處地址 Address of Registered C	Office		,, . .	+ ···
•	HE I'M A PROPERTY OF THE PROPE				
	Unit 402, 4th Floor, Wing On House, 71 Des	Voeux Road Central,	Hong Kong	T	
			_		
	交人資料 Presentor's Reference	請勿塡寫本欄 For C	Official Use		
	名 Name: First Top Consultants Limited	HILL NO SECULATION . O.			
	사 Address: Room 2005, Jupiter Street	1 188110 None 1111 -	III dan a		
	9 Jupiter Tower North Point				
	Hong Kong				
		23001572896 NAR1L	20405	er (#11# (#11) 1) } ##)	•
as =	年 Tal: 270095/5	20/03/2018	204851	11	

0282

傳真 Fax:37098567

電話 Tel: 37098565

電郵 Email:eric@firsttophk.com 檔號 Reference:FT/1713/CS

公司編號 Company Number
2048511

(1)	7	電郵地址 Email Address	
		, , , , , , , , , , , , , , , , , , ,	
			Nil

8 按揭及押記 Mortgages and Charges

截至本申報表的結算日期,所有根據〈公司條例〉須向公司註冊處處長登記的,或若於 1912 年 1 月 1 日後設定便須如此登記的按揭及押記的負債總額

Total amount of the indebtedness as at the date to which this return is made up in respect of all mortgages and charges which are required to be registered with the Registrar of Companies pursuant to the Companies Ordinance or would have been required to be so registered if created after 1 January 1912

Nil

9 無股本公司的成員人數 Number of Member(s) of a Company Not Having a Share Capital (有股本的公司無需填報此項 Company having a share capital need not complete this section)

截至本申報表的結算日期的成員人數 Number of Member(s) as at the Date to which this Return is Made Up

N/A

10 股本 Share Capital

(無股本的公司無需填報此項 Company not having a share capital need not complete this section)

	截至本申幸	B表的結算日期 As at th	ne Date to which this Return	is Made Up
股份的類別 (如普通股/			已發行股份 Issued Share	es
優先股等) Class of Shares (e.g. Ordinary/ Preference etc.)	貨幣單位 Currency	總數 Total Number	總款額 Total Amount	已繳或視作 已繳的總款額 Total Amount Paid up or Regarded as Paid up
Ordinary	HK\$	1,000,000	1,000,000.00	1,000,000.00
總數 Total	НК\$	1,000,000	1,000,000.00	1,000,000.00

表格 Form Case 1:18-cv-02185-LJL Document 273-34 Filed 04/06/20 Page 35 of 41 Company Number 2048511

11 公司秘書 Company Secretary

公司秘書 (自然人) Company Secretary (Natural Person)

	(如超過一名公司	可秘書屬自然人,請用續員	₹A 塡報 Use Co	ontinuation She	et A if m	ore than 1	company	secretary	is a natui	ral person)
	中文姓名 Name in Chinese									
	英文姓名 Name in English	姓氏 Surname		,						
	Oti	名字 her Names								
	前用姓名 Previous Names	中文 Chinese		, , , , , , , , , , , , , , , , , , ,			**************************************			
		英文 English								
	別名 Alias	中文 Chinese								
		英文 English							7,5,6,1	-
13	香港通訊地址 Hong Kong Correspondence Address				PLATE MARKET ST. L.		7-		h+v-8	
		^{地區} 香港/H	IONG KON	NG						
4	電郵地址 Email Address									
15	身分證明 Identific (a) 香港身分證號 Hong Kong Ider									(
	(b) 護照 Passport	簽發國家 Issuing Country				,				
		號 碼 N umbe								
		法人團體)Compa ^{別秘書屬法人團體,請用機}					1 compan	y secreta	ry is a boo	dy corporate)
16	中文名稱 Name in Chinese			順高顧	問有	限公司				
16	英文名稱 Name in English		I	First Top Co	onsult	ants Lin	nited			
D	香港地址 Hong Kong	Room 2005, Jupi	Room 2005, Jupiter Tower, 9 Jupiter Street							
	Address	North Point								
								<u> </u>		
	地區 Regio	香港/HONG	KONG							
4	電郵地址 Email Address									
	公司編號 Compar	ny Number						242:	5419	

表格 Case 1:18-cv-02185-LJL Document 273-34 Filed 04/06/20 Page 36 of 41 公司編號 Company Number

2048511

12 董事 Directors

A. 董事 (自然人) Director (Natural Person)

(如超過一名董事屬自然人,請用續頁 B 填報 Use Continuation Sheet B if more than 1 director is a natural person)

請在適用的空格內加上	✓ 號 Please tid	ck the releval	nt box(es	s)									
身分	√	董事		候補董事		ſ	代替 Al	ternate	to				
Capacity		Director		Alternate D	irector								
						Į							
中文姓名						郭强	Ħ			******			
Name in Chinese 英文姓名			м.			3 1- 3-		• • •					
夹叉妞名 Name in English	姓氏 Surname					GU)						
0	名字 ther Names				(QIAN	1G		*				·
前用姓名	,									:			
Previous Names	中文 Chinese							•••					
	英文 English								***************************************				
別名	<u> </u>						***************************************						
Alias	中文 Chinese												
	英文 English												
住址	Mai	estic Vie	v Mon	or									
Residential Address	Iviaj	estic vie	w iviaii	101									
Addicos	20 S	South Bay	Road										
										·			
	<u> </u>												
國 Counti	家/地區 ry/Region Hon	g Kong											
電郵地址			*****		-		· · · · · · · · · · · · · · · · · · ·						
Email Address													
身分證明 Identific	ation												
(a) 香港身分證號	碼				R	6	5	0	1	0	7	7	8)
Hong Kong Iden						-			1	V	<u> </u>	Ľ	0)
(b) 護照 Passport	簽 刭 Issuing (後國家 Country					N/A						
		號碼					N/A						
		Mumberi					T 41 T T						

Case 1:18-cv-02185-LJL Document 273-34 Filed 04/06/20 Page 37 of 41 公司編號 Company Number

2048511

12	車 董	Directors	(續上百	cont'd)
	# #	D11001013	(市員	COLLEG

B.	董事	(法人	團體)	Director	(Body	Corporate)
----	----	-----	-----	----------	-------	------------

(如超過兩名舊事廳法人團體·請用續頁 C 填報 Use Continuation Sheet C if more than 2 directors are body corporate)

		relevant box(es)	
1 身分 [董事 Director	候補董事 Alternate Director	代替 Alternate to
Capacity	Director	Alternate Director	
中文名稱 Name in Chinese			
英文名稱 [
Name in English			
地址 Address			
國家/地區 Country/Region			
電郵地址 Email Address			
公司編號 Company N (只適用於在香港註則的法人團體 (Only applicable to body corpor	營)	Kong)	
請在適用的空格內加上 ✓ 號	塘 Please tick the re	elevant box(es)	
2 身分 「	董事	(候補董事	代替 Alternate to
<u>L</u>		hamad	i i
Capacity	Director	Alternate Director	
<u>L</u>		Alternate Director	
Capacity 中文名稱		Alternate Director	
Capacity 中文名稱 Name in Chinese 英文名稱		Alternate Director	
中文名稱 Name in Chinese 英文名稱 Name in English 地址		Alternate Director	
中文名稱 Name in Chinese 英文名稱 Name in English 地址 Address		Alternate Director	
中文名稱 Name in Chinese 英文名稱 Name in English 地址		Alternate Director	

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表格 NAR1

 公司編號	Company	Number
	2048511	

- 12 董事 Directors (續上頁 cont'd)
- C. 備任董事 Reserve Director

(只適用於只有一名成員而該成員同時亦是唯一董事的私人公司) (Only applicable to a private company with only one member who is also the sole director of the company)

	中文姓名 Name in Chinese	
	英文姓名 姓 Name in English Sum	氏 eme
	수 Other Na	i 字 nes
	前用姓名 q Previous Names Chir	· 文 lese
	En	文 Jlish
	別名 中 Alias Chir	文 ese
	En	文 Jlish
Ð	住址 Residential Address	
	國家/地 Country/Re	gion
•	電郵地址 Email Address	
	身分證明 Identification	
	(a) 香港身分證號碼 Hong Kong Identity C	ard Number
	(b) 護照 Passport	簽發國家 Issuing Country
		號碼

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表格 NAR1

公司編號	Company	Number
/_ H (NHH 7//)	COIIIDAIIV	HUIIIDEI

2048511

23	13 有股本公司的成員詳情 Particulars of Member(s) of a Company Having a Share Capital
	(有股本的公司必須塡報此項 Company having a share capital must complete this section)

請在適用的空格內加上 V 號 Please tick the relevant box

✓ 非上市公司的成員詳情列於附表一

Particulars of members of a non-listed company are listed in Schedule 1

| 上市公司的成員詳情列於附表二

Particulars of members of a listed company are listed in Schedule 2

(如空位不足,請用續頁 D 填報 Use Continuation Sheet D if the space provided is insufficient)

公司備存下列紀錄的地址(如並非備存於第 6 項所述的註冊辦事處內) Address where the following company records are kept (if not kept at the registered office stated in Section 6)

公司紀錄 Company Records

地址 Address

Register of Members/Directors/	49th Floor, Bank of China Tower, No.1 Garden Road, Hong Kong
Company Secretary/Charges;	
Minutes Books of Directors/	
Members	

15 陳述書 Statement

25

(如屬私人公司,請在空格內加上 ✔ 號以作出此項陳述 For a private company, please tick the box to make the Statement)

▼ 現述明公司自最近一份周年申報表的結算日期起(如屬首份周年申報表,則自公司成立爲法團的日期起),並沒有發出邀請,以邀請公眾人士認購公司的任何股份或債權證;同時如成員人數於本申報表的結算日期當日超過五十名,則超出五十名之數的成員,全屬根據《公司條例》第 11(2)條於計算公司成員人數時不包括在內的人。

The company has not, since the date of the last annual return (or since the date of incorporation in the case of the first annual return), issued any invitation to the public to subscribe for any shares or debentures of the company and that if the number of members of the company exceeds 50 as at the date of this return, the excess consists wholly of persons who, under section 11(2) of the Companies Ordinance, are excluded in the calculation of the number of members of the company.

提示 Advisory Note

所有公司董事均應閱讀公司註冊處編製的〈董事責任指引〉,並熟悉該指引所概述的董事一般責任。 All directors of the company are advised to read 'A Guide on Directors' Duties' published by the Companies Registry and acquaint themselves with the general duties of directors outlined in the Guide.

本申報表包括下列續頁 This Return includes the following Continuation Sheet(s)

續頁 Continuation Sheet(s)	A	В	С	D
頁數 Number of pages	0	0	0	0

FOR and on behalf of FIRST TOP CONSULTANTS LIMITED

簽署 Signed:

姓名 Name

First Top Consultants Limited

Authorized Signatory

日期 Date:

06/03/2018

董事 Director/公司秘書 Company Secretary *

日DD / 月MM / 年YYYY

^{*}*請刪去不適用者 Delete whichever does not apply*

附表一 Schedule 1

(非上市公司適用

FOR NON-LISTED COMPANY)

本申報表的結算日期

Date to	which	this	Return	is	Made	Uр

06	03	2018
∃ DD	月MM	年 YYYY

公司	編號	Company Number				
2048511						

非上市公司的成員詳情 (第 13 項)

Particulars of Member(s) of a Non-listed Company (Section 13)

(有股本的非上市公司必須填報此頁。如空位不足,或超過一類股份,可另加附表一。)

(Non-listed company having a share capital must complete this page. If the space provided is insufficient, or if there is more than one class of shares, please use additional Schedule 1.)

截至本申報表的結算日期的成員詳情 Particulars of Member(s) as at the Date to which this Return is Made Up

Ordinary Ordinary		
此類別股份的已發行總數 To	otal Number of Issued Shares in this Class	1,000,000

		股份 Shares			
姓名/名稱 Name	地址 Address	現時持有量 Current Holding	轉讓 * Transferred *		備註 Remarks
			數目 Number	日期 Date	
郭強 Guo Qiang	Majestic View Manor, 20 South Bay Road, Hong Kong	1,000,000			

^{*}如公司的股份自上一份周年申報表日期以來(如屬首份周年申報表,則自公司成立爲法團以來)有任何轉讓,有關詳情亦請一併申報;股份受讓人的姓名/名稱請在「備註」一欄註明。

^{*} If there have been any transfers of the company's shares since the date of the last annual return (or since incorporation if this is the first annual return), please also provide details of the transfers; the name of the transferee should be stated in the 'Remarks' column.

Companies Registry

Notice of Change of Address of

Registered Office

表格 **Form**

2048511

26/10/2016

公司編號 Company Number

2048511

**	Note

		China Golden Spring 中國金泉集					
2		情 Details of Change <u>報有更改的項目 Please complete item(s) with change(s) only</u>					
(a)	新註冊辦事處地址	址 New Address of Registered Office					
	(本處不接納非香港 地址 · 「轉交」地址	49/F, Bank of China Tower					
	或郵政信箱號碼 Non-Hong Kong addresses, 'care of' addresses or post office box numbers are not	No. 1 Garden Road					
	acceptable)		地區 Region 香港/HONG KONG				
	生效日期 Effective	e Date		25 目 DD	10 月 MM	2016 年YYYY	
(b)	新電郵地址 New Email Address						
	生效日期 Effective	e Date					
				⊟ DD	月 MM	年 YYYY	
% ⊊	Foi S Signed :	r and on belight of TEVENISEC HMIT	ED				
	Name : Stevensec Lineagor			日期 Date : 25/10/2016			
XI. 1	董事−€	Director/公司秘書 Comp	any Secre	tary *	目 DD /	/ 月MM / 年YYYY	
*請服	刚去不適用者 Delete which	hever does not apply					
提る	人資料 Presentor's Reference 請勿填寫本欄 For Official Use			Use			
姓々	ጻ Name: Stevensec	Limited			y <u>\$</u>		
•	E Address: 4/F & 5/F, 0	Central Tower, een's Road Central,				であ ・ 体件期 RECENT 2 G OCT 2016	

2533 2615/ 2533 2581

檔號 Reference: EYC/74001

電話 Tel:

電郵 Email:

2157 5592

傳真 Fax: